



NOTICE THAT A REGULAR CALLED MEETING OF THE SAN JUAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WILL BE HELD AT SAN JUAN MEMORIAL LIBRARY LOCATED AT 1010 STANDARD AVE. SAN JUAN, TEXAS 78589 TUESDAY, SEPTEMBER 11, 2018 COMMENCING AT 5:30 PM

If during the meeting, the board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.01 et seq. Of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORT

5. REGULAR AGENDA-OPEN SESSION: *Additional Items on the Agenda*

A) Discussion, Consideration and Possible Action, if any, to Approve the 2018-2019 San Juan Economic Development Budget.

6. EXECUTIVE SESSION AGENDA-CLOSED SESSION: *In accordance with Chapter 551 Texas Government Code, and Vernon's Texas Code Annotated (Open Meetings Act), the San Juan Economic Development Corporation Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below:*

A) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss, deliberate, or take action on Project Square.

- B) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss, deliberate, or take action on Project Corner.
 - C) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss, deliberate, or take action on Project Pueblo Tires.
 - D) Pursuant to Section 551.72, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss, deliberate, or take action on San Juan Economic Development Corporation real estate properties.
 - E) Pursuant to Section 551.074, the San Juan Economic Development Corporation may convene in a closed, non-public meeting with its attorney and discuss, deliberate or take action on item regarding Personnel.
7. **RECONVENE:** into Regular Session, and Consider Action, if necessary on any item(s) Discussed in Executive Session.

8. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the San Juan Economic Development Corporation is a true and current copy and that said notice was posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX 78589 at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **7th OF September 2018 AT 5:30PM** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Open Meetings Act).

WITNESS MY HAND AND SEAL, THIS 7TH OF SEPTEMBER 2018




**Rene Villarreal, Executive Director,
San Juan Economic Development Corporation**